



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Service

Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AMENDED AGENDA

DATE: April 21, 2006

TIME: *10:30 A.M.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON OCTOBER 21, 2005 MINUTES

III. REPORTS:

A. Report from the Office of the Director:

1. Discussion and Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services

B. Report from Acting Bureau Chief

1. Status of New Bureau Chief
2. Regional Council Leadership Meeting
3. Status of Trauma System Development
4. Announcement of Hospital Overcrowding and Diversion Workgroups

C. Chairman's Report

1. EMS Council Membership Update

IV. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS:

- A. Update/Discussion on 2005 Statewide EMS and Trauma System Assessment
- B. Update on Combitube
- C. Report on EMS Week
- D. RSI Update
- E. SHARE Program Update

V. PROTOCOL, MEDICATIONS AND DEVICES COMMITTEE:

- A. Report from Dr. Gallagher

VI. EDUCATION COMMITTEE:

- A. Announcement of Brian Smith as Education Committee Vice Chair
- B. Announcement of Meeting Day Change from Fridays to Thursdays to Be on Same Day as PMD Meetings
- C. Discussion and Action on Education Committee Recommendations:
 1. That the EMT-I(99)-to-EMT-P transition course require 60 hours of Anatomy and Physiology as a prerequisite, up-front, or embedded in the course;

2. That the transition course practical skills examination evaluate a student's technical proficiency in the skills identified as psychomotor objectives in the units adopted in R9-25-319(B);
3. That the rules require all examinations to be conducted closed book;
4. That Exhibit C in the EMT-I(99)-to-EMT-P transition course rulemaking require the numbers of patient experiences in clinical and field training that the Education Committee, Rules Committee, and EMS Council recommended in 2000 and 2001;
5. That the ALS refresher continue to be open to EMT-Is and EMT-Ps, with skills documentation specific to certification level maintained;
6. That the rules allow EMT students from separate courses to be combined for didactic instruction; and
7. That the equipment standards for courses in Exhibit A be modified to avoid the use of proprietary names

VII. OLD BUSINESS:

- A. Update/Review/Discussion/Action on Prehospital Drugs Draft Rulemaking - Revision 4 Drafts of Regular Rulemaking for Articles 1, 2, and 10, and Exempt Rulemaking for Article 5

VIII. NEW BUSINESS:

- A. Review/Approval of EMS Council Bylaws
- B. Review/Discussion on new Substantive Policy Statements:
 1. Approval of Medical Devices
 2. Combining Enrollees for Didactic Instruction
 3. Continuous Positive Airway Pressure Within EMT-P Scope of Practice
 4. Interpretation of "authorized federal or state emergency response deployment" in R9-25-407
- C. Update/Review/Discussion/Action on EMT-I(99)-to-EMT-P Transition Course Draft Rulemaking-Working Draft 3-30-06 for Articles 3 and 4
- D. Discussion and Action on Prohibiting a Training Program Director for a Course from:
 1. Allowing any instructor for the course to enroll in the course as a student,
 2. Issuing a certificate of completion for the course to any instructor for the course,
 3. Administering a refresher challenge examination to any instructor for the course,
 4. Allowing any instructor for the course to administer a refresher challenge examination to himself or herself, and
 5. Issuing a certificate of completion for a refresher challenge examination to any instructor for the course
- E. Discussion and Action on Requiring That All Examinations Be Proctored and Completed On Site at the Training Program
- F. Discussion and Action on Requiring That All Examinations Be Proctored and Administered by Persons Other Than the Training Program Director and Instructors
- G. Review/Discussion/Action on EMT-I(85) Clarification and Certification Extension Fee Draft 4/18/06

IX. EMERGENCY MEDICAL SERVICES COORDINATING SYSTEMS REPORTS:

- A. Presentation of and Discussion on Activities - Report from Arizona Emergency Medical Services (AEMS)
- B. Presentation of and Discussion on Activities - Report from Southeastern Arizona Emergency Medical Services (SAEMS)
- C. Presentation of and Discussion on Activities - Report from Western Arizona Council Emergency Medical Services (WACEMS)
- D. Presentation of and Discussion on Activities - Report from Northern Arizona Emergency Medical Services (NAEMS)

X. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

XI. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

XII. ANNOUNCEMENT OF NEXT MEETING - September 22, 2006

XIII. ADJOURNMENT

*** At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) will begin.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program and Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to allow time to arrange accommodations.